



Board of Directors Meeting
Tuesday, April 22, 2025, 4:00 PM
Todd B. Portune Center for County Government
138 E. Court Street, Room 610

AGENDA

- 1) *Call Board Meeting to Order*
 - 2) *Welcome and Introductions*
 - 3) *Ethics Policy Acknowledgement Form Reminder*
 - 4) *Adoption of January 28, 2025 Meeting Minutes*
 - 5) *Management Report*
 - 6) *Inventory Review*
 - 7) *Policy Update*
 - a) *Resolution 2025-02 – Acquisitions and Dispositions Guidance Document*
 - 8) *Program Review*
 - a) *Home Repair Program*
 - b) *Disposition Programs*
 - c) *Structure Stabilization*
 - d) *Residential Development*
 - i) *Resolution 2025-03 – Housing and Redevelopment Strategy*
 - 9) *Communications – Port Short*
 - 10) *Financial Report*
 - 11) *Adjournment*
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